

ITEM NO: _____

PREPARED BY: Dottie Jones

APPROVED BY: _____

A RESOLUTION approving the intergovernmental agreement between the City of Memphis Division of Public Services and Neighborhoods and Shelby County Government Division of Community Services for the operation of the East Shelby Branch Library from July 1, 2008 – June 30, 2009. This item requires expenditure of general funds in the amount \$650,000.00. Sponsored by Commissioner George Flinn.

WHEREAS, Any public agency may enter into agreements with another public agency to perform a governmental service pursuant to the provisions of Tenn. Code Ann. §12-9-101 et seq. and, more specifically §12-9-108; and

WHEREAS, The County has determined that it desires that the East Shelby Branch Library owned by the County remain a part of the City's current library system and to contract with the City for the direct provision of library services; and

WHEREAS, The parties have agreed to set forth herein the terms which shall govern the continuation of and day-to-day library operations to be furnished by the City to the East Shelby Branch Library for the citizens of Shelby County, Tennessee; and

WHEREAS, The contract term shall continue from July 1, 2008 through June 30, 2009 and provide a one (1) year option to renew; and

WHEREAS, The total cost for the contract period shall not exceed \$650,000.00; and

WHEREAS, The FY09 Operating Budget has been approved and funds appropriated in account #010-201301-8975.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the Agreement between the City of Memphis Division of Public Services and Neighborhoods and Shelby County Government Division of Community Services be approved.

BE IT FURTHER RESOLVED, That the FY09 Operating Budget has been approved and funds appropriated in account #010-201301-8975.

BE IT FURTHER RESOLVED, That the option to renew is approved subject to future year's budget appropriations.

BE IT FURTHER RESOLVED, That the County Mayor is hereby authorized to execute any and all documents necessary to the intent of the resolution, executed copies of which shall be placed on file in the Purchasing Department.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Administration and Finance are authorized to issue their warrant or warrants to the extent of appropriations made in this resolution, and to take proper credit in their accounting therefore.

A C Wharton, Jr., County Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____

SUMMARY SHEET

I. Description of Item

A RESOLUTION approving the intergovernmental agreement between the City of Memphis Division of Public Services and Neighborhoods and Shelby County Government Division of Community Services for the operation of the East Shelby Branch Library from July 1, 2008 – June 30, 2009. This item requires expenditure of general funds in the amount \$650,000.00. Sponsored by Commissioner George Flinn.

II. Source and Amount of Funding

Amounts Expended by Line Item in the following fund/org/acct per approved budget:

Account #010-201301-8975	Amount: \$650,000.00
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All costs: Direct Costs.

III. Contract Items

Term - 07/01/08 – 06/30/09

IV. Additional Information Relevant to Approval of this Item

The Administration recommends approval of this Resolution.